



City of San José

200 East Santa Clara Street
San José, CA 95113

Agenda

Council Salary Setting Commission

Commission Members

David Burckhard

Eileen Consiglio

Doug Ludlow

Commission Staff

Toni J. Taber, City Clerk

Suzanne Hutchins, Senior Deputy City Attorney

Monday, April 22, 2019

6:15 PM

City Hall, Room T-1446

Special Meeting

I. Call to Order & Orders of the Day

II. Consent Calendar

- a) [19-287](#) Approve Salary Setting Minutes

Recommendation: a) Approve the Minutes of February 20, 2019
b) Approve the Minutes of April 10, 2019
c) Authorize the Chair to Approve and Sign the Minutes of April 22, 2019

Attachments [Minutes Salary Setting 2-20-19](#)
[Minutes Salary Setting 4-10-19](#)

III. Old Business

- b) [19-286](#) Approve Language of Transmittal Letter

Recommendation: Approve the language of the transmittal letter and sign for submission to City Manager.

Attachments [Letter](#)

IV. Public Comment

Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the City Council.

V. Adjournment